



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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Telephone: (626) 458-5100
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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 13, 2007

IN REPLY PLEASE
REFER TO FILE: PD-1

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**EXCHANGE OF CITY OF ARTESIA
FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS FOR
COUNTY OF LOS ANGELES GASOLINE TAX FUNDS
CITY OF ARTESIA-COUNTY COOPERATIVE AGREEMENT
SUPERVISORIAL DISTRICT 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of the Board to sign the enclosed Agreement between the County of Los Angeles and the City of Artesia providing for the City to exchange \$311,000 of its Federal Surface Transportation Program-Local funds for an equal sum of County Gasoline Tax funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Your Board's approval of the enclosed Agreement is necessary to effect the exchange of \$311,000 of the City of Artesia's Federal Surface Transportation Program-Local (STP-L) funds for an equivalent amount of County gasoline tax funds.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of STP-L funds between public agencies. The approval of the enclosed Agreement is required under these procedures. This exchange of funds is mutually beneficial to and in the general interest of the City and the County.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Service Excellence as it provides the City with less restrictive funds for the improvements of its local streets for the benefit of the motoring public.

FISCAL IMPACT/FINANCING

There is no impact to the County's General Fund by this action.

Your Board's approval of the enclosed Agreement will result in no direct fiscal impact to the County. The County's payment of gasoline tax funds to the City will be offset by the STP-L funds received by the County for use on a qualifying County road construction project, which would have otherwise been financed with gasoline tax funds.

The \$311,000 in gasoline tax funds to be paid to the City of Artesia is available in the Fiscal Year 2006-07 Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Agreement provides for the City of Artesia to assign \$311,000 of the City's available STP-L funds to the County and for the County to pay to the City, following the execution of the Agreement, \$311,000 in County gasoline tax funds.

The Agreement has been approved by the City of Artesia and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Since the enclosed Agreement does not constitute a project or the approval of a project and does not commit funds to a specific project pursuant to Sections 301 and 307 of the County's Environmental Document Reporting Procedures and Guidelines and Section 15378 of the California Environmental Quality Act, this action does not require an environmental finding.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

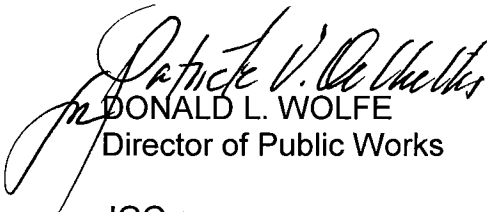
The County will be processing Federal-aid eligible projects in unincorporated areas to which the City's assignment of STP-L funds can be obligated. The City intends to utilize the gasoline tax funds to improve local streets within the City that are not on the Federal-aid system.

The Honorable Board of Supervisors
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CONCLUSION

Enclosed are two copies of the Agreement. Upon approval by your Board, please return one copy of the Agreement marked ORIGINAL along with one adopted copy of this letter for further processing. The Agreement marked COUNTY ORIGINAL is for your files.

Respectfully submitted,



DONALD L. WOLFE
Director of Public Works

JGG:rr

C070690

P:\PDPUB\FEDERAL\MTA\STP PROGRAM\TRANSFER-CITY AGREEMENTS\EXCH ARTESIA STP-GAS TAX BL 11.06A.DOC

Enc.

cc: Chief Administrative Office
County Counsel

ORIGINAL

AGREEMENT AND ASSIGNMENT OF
FEDERAL SURFACE
TRANSPORTATION PROGRAM-LOCAL FUNDS

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF ARTESIA, a municipal corporation in the County of Los Angeles, (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, (hereinafter referred to as COUNTY).

W I T N E S S E T H

WHEREAS, City has Three Hundred Eleven Thousand and 00/100 Dollars (\$311,000.00) in available Federal Surface Transportation Program-Local (STP-L) funds; and

WHEREAS, CITY desires to exchange Three Hundred Eleven Thousand and 00/100 Dollars (\$311,000.00) of CITY Federal STP-L funds for a like amount of COUNTY Gasoline Tax funds; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of Federal STP-L funds between public agencies; and

WHEREAS, such an exchange of funds is beneficial to and in the general interest of CITY and COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

- a. To assign to COUNTY a fixed sum of Three Hundred Eleven Thousand and 00/100 Dollars (\$311,000.00) of CITY'S Federal STP-L funds. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by CITY.
- b. To accept COUNTY'S payment of Three Hundred Eleven Thousand and 00/100 Dollars (\$311,000.00) in COUNTY Gasoline Tax funds, and to expend these funds in accordance with Article XIX of the California State Constitution.

(2) COUNTY AGREES:

- a. To accept CITY'S assignment of Federal STP-L funds.
- b. To pay to CITY, following full execution of this AGREEMENT AND ASSIGNMENT, Three Hundred Eleven Thousand and 00/100 Dollars (\$311,000.00) in COUNTY Gasoline Tax funds.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. This AGREEMENT AND ASSIGNMENT may be amended or modified only by mutual written consent of COUNTY and CITY.
- b. Any correspondence, communication, or contact concerning this AGREEMENT AND ASSIGNMENT shall be directed to the following:

CITY: Ms. Maria Dadian
City Manager
City of Artesia
18747 Clarkdale Avenue
Artesia, CA 90701-5899

COUNTY: Mr. Donald L. Wolfe
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

3. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32067 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT AND ASSIGNMENT.

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF ARTESIA on _____, 2007, and by the COUNTY OF LOS ANGELES on _____, 2007.

COUNTY OF LOS ANGELES

By _____
Chairman, Board of Supervisors

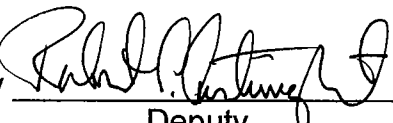
ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

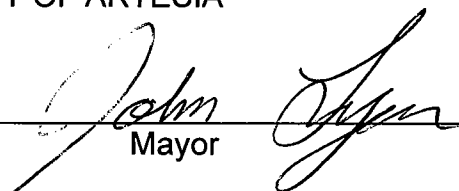
By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy


CITY OF ARTESIA

By 
Mayor

ATTEST:

By 
City Clerk

APPROVED AS TO FORM:

By 
City Attorney